

Widen CAC Meeting Minutes
November 9, 2017

Call to Order: The meeting was called to order at 3:42 PM.

Citizen's Comments: There were no citizen's comments.

Approval of Previous Meeting Minutes from September 14, 2017: Ms. Brown motioned to approve the October CAC minutes as is and Ms. Wankel seconded the motion.

Response to Requests for Information:

There were no requests for information made the previous CAC meeting.

Monthly featured topic:

- **Election of Officers**

CAC members voted on staff and non-staff co-chairs. Staff co-chair candidates are Juan Diaz, Victoria Schwarz, and Hannah Wankal, and non-staff candidates are Amanda Gonzalez and Alice Rodriguez. Results will be tallied and shared at the next CAC meeting.

- **Snapshot Data Review**

Ms. Pace shared the 2017-2018 snapshot enrollment data. Highlights include:

- Total enrollment is 525
- 91% of students are economically disadvantaged
- Students identified as gifted and talented account for 2% of enrollment, which is significantly below the district recommended 7%

District Information:

- **Vote on School District Calendar**

Ms. Pace shared the 3 district calendar options for the 2017-2018 school year. The CAC discussed pros and cons of each calendar and voted on the preferred calendar. Calendar A was the popular vote by a very narrow margin, followed by calendar B.

- **Encore Conference**

Ms. Pace shared information about the Encore Conference. Webb Middle school is empowering students in the "DIGITAL" age with a special event this Saturday, 11/11, from 8:30-1:30PM.

Campus Improvement Planning:

- **Approval of Proposed Campus Improvement Plan Goals & Strategies**

The CAC continued discussion of the CIP goals and strategies and reviewed campus assessment data that contributed to required sections of the CIP and informed the goals and strategies. The CIP will be reviewed by district personnel and targeted feedback will be provided.

Open Forum for CAC member comments:

The CAC discussed the results of the BOND election and some of the major repairs that Widén will have, which include repairs to ventilation and air conditioning systems and enhanced technology.

Adjourn:

At 4:44 Ms. Brown motioned to adjourn the CAC meeting, and Ms. Peralta second the motion.